

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
October 1, 2013**

President Hoffmann called the regular meeting of the Crystal Economic Development Authority to order at 6:33 p.m.

Upon call of the roll, the following members were present: Jim Adams, Julie Deshler, Mark Hoffmann, Laura Libby, Casey Peak and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Adams (Libby) to approve the minutes from the September 3, 2013 regular meeting.

Motion carried.

The EDA considered a resolution authorizing the sale of a lot at 5657 Adair Avenue North to Novak-Fleck for construction of a new house.

President Hoffmann opened the public hearing. No one came forward to speak on the matter, and President Hoffmann closed the hearing.

Motion by Commissioner Peak (Deshler) to approve resolution 2013-16 authorizing the sale of a lot at 5657 Adair Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

The EDA considered a resolution approving the First Amendment to the Contract for Private Redevelopment with Crystal Leased Housing Associates I, Limited Partnership [Dominium entity for The Cavanagh Senior Apartments].

Motion by President Hoffmann (Libby) to approve Resolution #2013-17 approving the First Amendment to the Contract for Private Redevelopment with Crystal Leased Housing Associates I, Limited Partnership.

Motion carried.

Motion by Commissioner Peak (Deshler) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:43 p.m.

Mark Hoffmann, President

ATTEST:

Julie Deshler, Vice President